

**GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT**

Multi-Disciplinary School of Economic Intelligence, National Academy of Customs, Excise & Narcotics, Government of India, Ministry of Finance, Department of Revenue – Two day Workshop on “Ponzi Schemes” – Nomination of Officers from Government of Andhra Pradesh to participate in two day workshop on “Ponzi Schemes” to be held on 8<sup>th</sup> and 9<sup>th</sup> June 2015 at National Academy of Customs, Excise & Narcotics, Mumbai – Orders – Issued.

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**FINANCE (OP.I) DEPARTMENT**

**G.O.Rt.No.1800**

**Dated: 02-06-2015**  
**Read the following:-**

1. From the Additional Director General, Multi-Disciplinary School of Economic Intelligence, National Academy of Customs, Excise & Narcotics, Lr.F.No. II-TRG (11)08/2015/NACEN/MDSEI/419, Mumbai, dated 29.04.2015.

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**ORDER:**

In the reference read above, the Additional Director General, Multi-Disciplinary School of Economic Intelligence, National Academy of Customs, Excise & Narcotics, Mumbai, Government of India, Ministry of Finance, Department of Revenue, has informed that a two day workshop on “Ponzi Schemes” is being conducted by Multi-Disciplinary School of Economic Intelligence at National Academy of Customs, Excise & Narcotics, Mumbai on 8<sup>th</sup> and 9<sup>th</sup> June 2015 and addressed to nominate Group-A officers of at least five year experience from the Government of Andhra Pradesh to participate in the workshop.

2. Government after careful examination of the mater hereby nominate the following officers to participate in two day workshop on “Ponzi Schemes” conducted by Multi-Disciplinary School of Economic Intelligence to be held on 8<sup>th</sup> and 9<sup>th</sup> June 2015 at National Academy of Customs, Excise & Narcotics, Mumbai:

Sl. No.	Name of the Participant	Name of the Department	Email address	Mobile No.
1.	<b>Sri Ch. Dwaraka Tirumala Rao, I.P.S.,</b> Addl. Director General, C.B.C.I.D.	O/o the Director General of Police, A.P., Hyderabad.	<u><a href="mailto:adgcidap@yahoo.in">adgcidap@yahoo.in</a></u>	<b>9440627588</b>
2.	<b>Sri M.Sri Hari Babu,</b> Joint Secretary to Govt.	Law Department, A.P. Secretariat, Hyderabad	<u><a href="mailto:sriharibabu.medisetty@gmail.com">sriharibabu.medisetty@gmail.com</a></u>	<b>7382626313</b>
3.	<b>Sri K.V.S.K.S. Papa Rao,</b> Dy. Secretary to Govt.	Finance Department, A.P. Secretariat, Hyderabad	<u><a href="mailto:kvsks.paparao@gmail.com">kvsks.paparao@gmail.com</a></u>	<b>9010011138</b>
4.	<b>Sri K.Ramesh Reddy,</b> Officer on Special Duty	Finance Department, A.P. Secretariat, Hyderabad	<u><a href="mailto:krameshreddy@apfnance.gov.in">krameshreddy@apfnance.gov.in</a></u>	<b>9618588000</b>

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)**

**I.Y.R. KRISHNA RAO**  
**CHIEF SECRETARY TO GOVERNMENT**

To  
The Officers concerned (w.e.).  
The Additional Director General, Multi-Disciplinary School of Economic Intelligence, National Academy of Customs, Excise & Narcotics, NACEN Complex, Post Office Lane, Bhandup (E), Mumbai – 400 042.

**(P.T.O.)**

**Copy to:**

The General Administration (SC.C) Department.

The Finance (DCM.I) Department.

The Law Department.

The Director General of Police, A.P., Hyderabad.

The Additional Director General, CBCID, A.P., Hyderabad.

P.S. to Chief Secretary to Government.

P.S. to Special Chief Secretary to Government (GPM&AR).

P.S. to Principal Finance Secretary to Government.

P.S. to Secretary (Expr.)/Secy.(B&Admn.)/Spl. Secy Finance.

P.S. to Secretary (Legal Affairs), Law Department.

SF/SC's.

**//FORWARDED::BY ORDER//**

**SECTION OFFICER**